

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7fbd2bcd54eb3351b2fa807c540f20e9f536d54</u>
TOTAL RECEIVED	0.737122952494329020 ETH
	1,726.62 USD
TOTAL SEND	0.737032393406259145 ETH
	1,726.40 USD

Token	Balance
Ethereum	0.000090559088069943 ETH
	0.21 USD
USD Coin	2.509044 USDC
	2.50 USD
Tether USD	2.999713 USDT
	2.99 USD
Wrapped liquid staked Ether 2.0	0.002695991497903334 wstETH
ParaSwap	10.000000000000000000 PSP
claimsteth.org	N/A claim rewards on claimsteth.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:17:35	<u>0x4574a3de62abcb15f1ed</u> <u>0c5b5fd54001339d4e4e85</u> <u>2761eb792696751c7b6264</u>	- 0.0034965701825209 64 ETH  5.48 USD	✓
2	2023-10-18 15:17:35	<u>0x4574a3de62abcb15f1ed</u> <u>0c5b5fd54001339d4e4e85</u> <u>2761eb792696751c7b6264</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-10-18 15:17:35	<u>0x4574a3de62abcb15f1ed</u> <u>0c5b5fd54001339d4e4e85</u> <u>2761eb792696751c7b6264</u>	- 0.0002497447976520 00 ETH  0.39 USD	✓
4	2023-09-20 13:42:59	<u>0x05fd8f3be576d416a231</u> <u>770e868ae7f526f078383d</u> <u>a43f02c9cefbd4fa35a763</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-09-20 13:42:59	<u>0x05fd8f3be576d416a231</u> <u>770e868ae7f526f078383d</u> <u>a43f02c9cefbd4fa35a763</u>	- 0.0094792762968033 84 ETH  15.42 USD	✓
6	2023-09-20 13:42:59	<u>0x05fd8f3be576d416a231</u> <u>770e868ae7f526f078383d</u> <u>a43f02c9cefbd4fa35a763</u>	- 0.0523745677031966 16 ETH  85.24 USD	✓
7	2023-09-20 13:41:11	<u>0xe9bffe92110b8a75227e</u> <u>6ef8d7a54c0439b2903256</u> <u>0fdbf452d99af0db2ba0cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-09-20 13:41:11	<u>0xe9bffe92110b8a75227e</u> <u>6ef8d7a54c0439b2903256</u> <u>0fdbf452d99af0db2ba0cb</u>	- 0.0098341040757742 34 ETH  16.00 USD	✓
9	2023-09-20 13:41:11	<u>0xe9bffe92110b8a75227e</u> <u>6ef8d7a54c0439b2903256</u> <u>0fdbf452d99af0db2ba0cb</u>	- 0.0554496989242257 64 ETH  90.24 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 16:20:47	<u>0x812186432bdf55ac7fd7c60183f7542d3ddd76e265e51a675858acb441d73d</u>	+ 0.050000000000000000 03 ETH  82.53 USD	✓
11	2023-09-15 08:47:11	<u>0xdf075d0d82ea8fa3c955582b942a9b67715139d7f9d6b042888fef975b3baf89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-09-15 08:47:11	<u>0xdf075d0d82ea8fa3c955582b942a9b67715139d7f9d6b042888fef975b3baf89</u>	- 0.0000045784000000 00 ETH  0.00 USD	✓
13	2023-09-15 08:47:11	<u>0xdf075d0d82ea8fa3c955582b942a9b67715139d7f9d6b042888fef975b3baf89</u>	- 0.0005140463103704 08 ETH  0.83 USD	✓
14	2023-09-14 21:09:35	<u>0xd3cb738520f45514c22e64c8b8d12c04c736b60120794a95ed6ae1d1e667cea7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-09-14 21:09:35	<u>0xd3cb738520f45514c22e64c8b8d12c04c736b60120794a95ed6ae1d1e667cea7</u>	- 0.0000046040000000 00 ETH  0.00 USD	✓
16	2023-09-14 21:09:35	<u>0xd3cb738520f45514c22e64c8b8d12c04c736b60120794a95ed6ae1d1e667cea7</u>	- 0.0025472385602494 80 ETH  4.14 USD	✓
17	2023-09-14 21:08:35	<u>0xb763709645023a6258dd968f1c65b33482794905a454329b3ad7ee9d00cdfeda</u>	- 0.0000100000000000 00 ETH  0.01 USD	✓
18	2023-09-14 21:08:35	<u>0xb763709645023a6258dd968f1c65b33482794905a454329b3ad7ee9d00cdfeda</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-09-14 21:08:35	<u>0xb763709645023a6258dd</u> <u>968f1c65b33482794905a4</u> <u>54329b3ad7ee9d00cdfeda</u>	- 0.0024961002516919 14 ETH  4.06 USD	✓
20	2023-05-31 08:55:35	<u>0x104142cbe4880a1b7d1b</u> <u>f262894882501c2f27c649</u> <u>abe6f9a3edaad03823a6b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-05-31 08:55:35	<u>0x104142cbe4880a1b7d1b</u> <u>f262894882501c2f27c649</u> <u>abe6f9a3edaad03823a6b8</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
22	2023-05-31 08:55:35	<u>0x104142cbe4880a1b7d1b</u> <u>f262894882501c2f27c649</u> <u>abe6f9a3edaad03823a6b8</u>	- 0.0013707330064838 73 ETH  2.56 USD	✓
23	2023-05-31 08:53:11	<u>0xfcd7d4ac79ba4e7573b6</u> <u>6d20bd5f7dcb2ea138aa22</u> <u>0388f3334b35d79ab6d652</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-05-31 08:53:11	<u>0xfcd7d4ac79ba4e7573b6</u> <u>6d20bd5f7dcb2ea138aa22</u> <u>0388f3334b35d79ab6d652</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
25	2023-05-31 08:53:11	<u>0xfcd7d4ac79ba4e7573b6</u> <u>6d20bd5f7dcb2ea138aa22</u> <u>0388f3334b35d79ab6d652</u>	- 0.0017950496406073 56 ETH  3.35 USD	✓
26	2023-05-30 19:16:59	<u>0xa97dc1ccc4fa165c2685</u> <u>fba962ffa9b0c35cf4673a</u> <u>aa400fa72f0a09ad83f035</u>	- 0.0001819118947580 47 ETH  0.34 USD	✓
27	2023-05-30 19:16:59	<u>0xa97dc1ccc4fa165c2685</u> <u>fba962ffa9b0c35cf4673a</u> <u>aa400fa72f0a09ad83f035</u>	- 0.0000256927500000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-30 19:16:59	<u>0xa97dc1ccc4fa165c2685</u> <u>fba962ffa9b0c35cf4673a</u> <u>aa400fa72f0a09ad83f035</u>	- 0.0048092932040638 50 ETH  9.17 USD	✓
29	2023-04-05 14:23:59	<u>0x352fbf4c8e49e1e9b56f</u> <u>d5b19d7ffb17e3637e9872</u> <u>e993dd370ea191f7f08640</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-04-05 14:23:59	<u>0x352fbf4c8e49e1e9b56f</u> <u>d5b19d7ffb17e3637e9872</u> <u>e993dd370ea191f7f08640</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
31	2023-04-05 14:23:59	<u>0x352fbf4c8e49e1e9b56f</u> <u>d5b19d7ffb17e3637e9872</u> <u>e993dd370ea191f7f08640</u>	- 0.0026029007728499 91 ETH  4.93 USD	✓
32	2023-03-20 17:08:35	<u>0x51b132ac764caabe314b</u> <u>22f2460a0f3215039be024</u> <u>314de94c0e5deca1ad786e</u>	- 0.0000998467411872 77 ETH  0.17 USD	✓
33	2023-03-20 17:08:35	<u>0x51b132ac764caabe314b</u> <u>22f2460a0f3215039be024</u> <u>314de94c0e5deca1ad786e</u>	- 0.0001134003600000 00 ETH  0.19 USD	✓
34	2023-03-20 17:08:35	<u>0x51b132ac764caabe314b</u> <u>22f2460a0f3215039be024</u> <u>314de94c0e5deca1ad786e</u>	- 0.0107092953664898 76 ETH  18.71 USD	✓
35	2023-03-09 11:12:11	<u>0x800218fa738d1e0ecc09</u> <u>f2443ccd683e14b287170c</u> <u>56d735c32bba7292e98653</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-03-09 11:12:11	<u>0x800218fa738d1e0ecc09</u> <u>f2443ccd683e14b287170c</u> <u>56d735c32bba7292e98653</u>	- 0.0000169650000000 00 ETH  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-03-09 11:12:11	<u>0x800218fa738d1e0ecc09 f2443ccd683e14b287170c 56d735c32bba7292e98653</u>	- 0.0040002815198502 00 ETH  6.14 USD	✓
38	2023-03-09 11:10:47	<u>0xd95468e7edafa0116eaa c67af1ec36c232a3fef116 eccdb11bcd85c7cc0ee69d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-03-09 11:10:47	<u>0xd95468e7edafa0116eaa c67af1ec36c232a3fef116 eccdb11bcd85c7cc0ee69d</u>	- 0.0000060311000000 00 ETH  0.00 USD	✓
40	2023-03-09 11:10:47	<u>0xd95468e7edafa0116eaa c67af1ec36c232a3fef116 eccdb11bcd85c7cc0ee69d</u>	- 0.0014187347401369 23 ETH  2.17 USD	✓
41	2023-03-09 11:02:35	<u>0x7ec6c5069f15c67fe980 5de8199c38c33a2575fdaa 6954fe69ac85538a3b6960</u>	- 0.003000000000000000 00 ETH  4.60 USD	✓
42	2023-03-09 11:02:35	<u>0x7ec6c5069f15c67fe980 5de8199c38c33a2575fdaa 6954fe69ac85538a3b6960</u>	- 0.0001087039600000 00 ETH  0.16 USD	✓
43	2023-03-09 11:02:35	<u>0x7ec6c5069f15c67fe980 5de8199c38c33a2575fdaa 6954fe69ac85538a3b6960</u>	- 0.0044543566123052 04 ETH  6.83 USD	✓
44	2023-03-09 09:31:59	<u>0x405fbdf599651b6fbb6c 8a2868cae357e5685c19b9 d51954f886d9cfd04f0857</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-03-09 09:31:59	<u>0x405fbdf599651b6fbb6c 8a2868cae357e5685c19b9 d51954f886d9cfd04f0857</u>	- 0.0001827580000000 00 ETH  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-03-09 09:31:59	<u>0x405fbdf599651b6fbb6c8a2868cae357e5685c19b9d51954f886d9cfd04f0857</u>	- 0.0065029560339502 00 ETH  9.97 USD	✓
47	2023-02-21 13:16:47	<u>0x80f01d841ac01cfaedc93ceaadc88fc799ee1539841c2ac19cfccfdcfb605d70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-02-21 13:16:47	<u>0x80f01d841ac01cfaedc93ceaadc88fc799ee1539841c2ac19cfccfdcfb605d70</u>	- 0.0000617801673815 72 ETH  0.10 USD	✓
49	2023-02-21 13:16:47	<u>0x80f01d841ac01cfaedc93ceaadc88fc799ee1539841c2ac19cfccfdcfb605d70</u>	- 0.0070685196740424 28 ETH  11.80 USD	✓
50	2023-02-21 13:11:11	<u>0x3de6e87610aa538ddb89db9ecfb3543dbe6f873641b39abb63d0cd84aad25aba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-02-21 13:11:11	<u>0x3de6e87610aa538ddb89db9ecfb3543dbe6f873641b39abb63d0cd84aad25aba</u>	- 0.0001403299138256 15 ETH  0.23 USD	✓
52	2023-02-21 13:11:11	<u>0x3de6e87610aa538ddb89db9ecfb3543dbe6f873641b39abb63d0cd84aad25aba</u>	- 0.0015597832581403 85 ETH  2.60 USD	✓
53	2023-02-16 12:25:47	<u>0x68b04fce6d2d2f46a9bd c26ad0d2744f689578f8883d83f6470088e7d28bec7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-02-16 12:25:47	<u>0x68b04fce6d2d2f46a9bd c26ad0d2744f689578f8883d83f6470088e7d28bec7c</u>	- 0.0002296590000000 00 ETH  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-16 12:25:47	<u>0x68b04fce6d2d2f46a9bd</u> <u>c26ad0d2744f689578f888</u> <u>3d83f6470088e7d28bec7c</u>	- 0.0062959388799975 48 ETH  10.62 USD	✓
56	2023-02-15 14:10:11	<u>0xee6d2eb208d65036894d</u> <u>48e164909e71a577cce722</u> <u>1824dcf5dae3f7ebf15886</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-02-15 14:10:11	<u>0xee6d2eb208d65036894d</u> <u>48e164909e71a577cce722</u> <u>1824dcf5dae3f7ebf15886</u>	- 0.0137818358747653 58 ETH  21.66 USD	✓
58	2023-02-15 14:10:11	<u>0xee6d2eb208d65036894d</u> <u>48e164909e71a577cce722</u> <u>1824dcf5dae3f7ebf15886</u>	- 0.1318428841252346 50 ETH  207.27 USD	✓
59	2023-02-15 12:30:11	<u>0xd2d279847411b12633af</u> <u>8193775794cd7620fd843c</u> <u>2bd7ee93923cac9a27a8b3</u>	- 0.0080000000000000 00 ETH  12.62 USD	✓
60	2023-02-15 12:30:11	<u>0xd2d279847411b12633af</u> <u>8193775794cd7620fd843c</u> <u>2bd7ee93923cac9a27a8b3</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
61	2023-02-15 12:30:11	<u>0xd2d279847411b12633af</u> <u>8193775794cd7620fd843c</u> <u>2bd7ee93923cac9a27a8b3</u>	- 0.0007721646077040 00 ETH  1.21 USD	✓
62	2023-02-14 23:39:23	<u>0x302bce7f8bd491e754d3</u> <u>ea5318d19e3856c219510e</u> <u>30ca16c052143c98ba8243</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-02-14 23:39:23	<u>0x302bce7f8bd491e754d3</u> <u>ea5318d19e3856c219510e</u> <u>30ca16c052143c98ba8243</u>	- 0.0016805621283146 46 ETH  2.60 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-02-14 23:39:23	<u>0x302bce7f8bd491e754d3 ea5318d19e3856c219510e 30ca16c052143c98ba8243</u>	- 0.2001348778716853 52 ETH  310.18 USD	✓
65	2023-02-14 15:18:35	<u>0xcd0b90c2bc799c0b85a0 10add6dc03ee7f5e2e26dd e4d0cd4b918cb90727b110</u>	+ 0.0071266886045071 55 ETH  11.00 USD	✓
66	2023-02-10 17:10:11	<u>0xbe8ab735562c927a31cd b871cff6e9d55efa2d3ba6 df0387c5987942baf042ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2023-02-10 17:10:11	<u>0xbe8ab735562c927a31cd b871cff6e9d55efa2d3ba6 df0387c5987942baf042ce</u>	- 0.0052254521583756 96 ETH  7.97 USD	✓
68	2023-02-10 17:10:11	<u>0xbe8ab735562c927a31cd b871cff6e9d55efa2d3ba6 df0387c5987942baf042ce</u>	- 0.1823335878416243 17 ETH  278.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 15:23:23	<u>0x4a9c5c8ec71fd246ee1c 6c547c8917a8332639c44e 06da259cfb21e9836bf6e8</u>	+ 0.0799948621055634 61 ETH  132.53 USD	✓
2	2023-05-30 19:16:59	<u>0xa97dc1ccc4fa165c2685 fba962ffa9b0c35cf4673a aa400fa72f0a09ad83f035</u>	+ 0.0000009050343022 79 ETH  0.00 USD	✓
3	2023-03-20 17:08:35	<u>0x51b132ac764caabe314b 22f2460a0f3215039be024 314de94c0e5deca1ad786e</u>	+ 0.0000004967499561 55 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-15 13:45:35	<u>0xd3adef2cb86129ffd93e</u> <u>d83332147efce4ecb28345</u> <u>0cd36b9e301154458cdf8f</u>	+ 0.200000000000000000 11 ETH  314.43 USD	✓
5	2023-02-14 18:27:23	<u>0x01052836d1f66a2742ab</u> <u>0bb522e44780d0d37e2091</u> <u>af36029e3b709cea2ec21e</u>	+ 0.200000000000000000 11 ETH  310.14 USD	✓
6	2023-02-10 16:25:47	<u>0xb5a7193d114226e58ef6</u> <u>22fd2b2543797cf5b0a40e</u> <u>f7f7555768e7acb7a79458</u>	+ 0.200000000000000000 11 ETH  303.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:55:35	<u>0x104142cbe4880a1b7d1b</u> <u>f262894882501c2f27c649</u> <u>abe6f9a3edaad03823a6b8</u>	- 0.100000 USDC  0.10 USD	✓
2	2023-05-31 08:53:11	<u>0xfcd7d4ac79ba4e7573b6</u> <u>6d20bd5f7dcb2ea138aa22</u> <u>0388f3334b35d79ab6d652</u>	- 0.100000 USDC  0.10 USD	✓
3	2023-05-30 19:16:59	<u>0xa97dc1ccc4fa165c2685</u> <u>fba962ffa9b0c35cf4673a</u> <u>aa400fa72f0a09ad83f035</u>	+ 10.0000000000000000 000 PSP	✓
4	2023-04-05 14:23:59	<u>0x352fbf4c8e49e1e9b56f</u> <u>d5b19d7ffb17e3637e9872</u> <u>e993dd370ea191f7f08640</u>	- 2.000000 USDC  1.99 USD	✓
5	2023-03-20 17:08:35	<u>0x51b132ac764caabe314b</u> <u>22f2460a0f3215039be024</u> <u>314de94c0e5deca1ad786e</u>	+ 0.175046 USDC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-09 11:12:11	<u>0x800218fa738d1e0ecc09</u> <u>f2443ccd683e14b287170c</u> <u>56d735c32bba7292e98653</u>	- 1.000000 USDC	✓
			1.00 USD	
7	2023-03-09 11:12:11	<u>0x800218fa738d1e0ecc09</u> <u>f2443ccd683e14b287170c</u> <u>56d735c32bba7292e98653</u>	+ 0.999950 USDT	✓
			0.99 USD	
8	2023-03-09 11:02:35	<u>0x7ec6c5069f15c67fe980</u> <u>5de8199c38c33a2575fdaa</u> <u>6954fe69ac85538a3b6960</u>	+ 0.0026959914979033	✓
			34 wstETH	
9	2023-03-09 09:31:59	<u>0x405fbdf599651b6fbb6c</u> <u>8a2868cae357e5685c19b9</u> <u>d51954f886d9cfd04f0857</u>	+ 0.999945 USDT	✓
			0.99 USD	
10	2023-03-09 09:31:59	<u>0x405fbdf599651b6fbb6c</u> <u>8a2868cae357e5685c19b9</u> <u>d51954f886d9cfd04f0857</u>	- 1.000000 USDC	✓
			0.99 USD	
11	2023-02-21 13:16:47	<u>0x80f01d841ac01cfaedc9</u> <u>3ceaadc88fc799ee153984</u> <u>1c2ac19cfccfdcfb605d70</u>	+ 0.999818 USDT	✓
			0.99 USD	
12	2023-02-21 13:16:47	<u>0x80f01d841ac01cfaedc9</u> <u>3ceaadc88fc799ee153984</u> <u>1c2ac19cfccfdcfb605d70</u>	- 1.000000 USDC	✓
			0.99 USD	
13	2023-02-14 11:43:11	<u>0x69c8e4d60eabc8f418e7</u> <u>f38d83df8c1f7941fbc46e</u> <u>65bd9fb6b116224fc98868</u>	+ 7.533998 USDC	✓
			7.53 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount
1	2024-05-19 03:30:11	<u>0xc91ccc066ac0206f8a8c</u> <u>a6b87052b4d33c677d484c</u> <u>0a772d0d53a267fbb1dd72</u>	+ 1 claim rewards on claimsteth.org ✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.